

**OFFICIAL MINUTES**  
**MEETING OF THE STATE BOARD OF EDUCATION**  
**BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO**  
**TRUSTEES OF IDAHO STATE UNIVERSITY**  
**TRUSTEES OF LEWIS-CLARK STATE COLLEGE**  
**TRUSTEES OF BOISE STATE UNIVERSITY**  
**STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION**  
**TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

June 4, 2001  
Special Meeting - Teleconference Call  
650 W. State, #307  
Boise, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 9:00 a.m., on June 4, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present:

Karen McGee, President (Executive Session)  
Blake Hall, Vice President  
Jim Hammond, Secretary  
Paul Agidius  
Curtis H. Eaton  
Marilyn Howard, State Superintendent of Public Instruction  
Darrell V Manning

Members Absent:

Roderic Lewis

All exhibits, appendices and items referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

**OTHER**1. Executive Session

It was moved by Mr. Hammond and seconded by Mr. Agidius to enter into Executive Session per *Idaho Code* 67-2345, 1 (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office. A Roll Call vote was taken:

AYES: Mr. Agidius, Hall, Mr. Hammond, Mr. Eaton, Dr. Howard, Ms. McGee  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Lewis  
Mr. Manning (arrived after Roll Call)

The motion carried (6-0). (Motion #1)

- 1) The Board discussed the finalists for the position of President of Lewis-Clark State College.

It was moved by Mr. Hammond and seconded by Dr. Howard to exit Executive Session. A Roll Call vote was taken:

AYES: Dr. Howard, Mr. Hall, Mr. Eaton, Mr. Manning, Mr. Agidius, Mr. Hammond  
NAYS: None  
ABSTAIN: None  
ABSENT: Ms. McGee, Mr. Lewis

The motion carried (6-0). (Motion #2)

2. Open Session

Mr. Hammond thanked the members of the LCSC Search Committee for their efforts to bring to the Board three very strong candidates. Mr. Eaton agreed and felt the candidates were all exceptional, well-qualified people.

Mr. Hall said he was extremely impressed with the quality of all three finalists in that they each had a clear vision similar to the Board's of the important role Lewis-Clark State College plays in the state and to the need for it to continue to be a prosperous and healthy institution.

It was moved by Mr. Agidius and seconded by Mr. Hammond to offer Dene Thomas the Presidency of Lewis-Clark State College, starting on or about July 1, 2001 at a salary of \$121,000.00. A Roll Call vote was taken:

AYES: Mr. Hammond, Mr. Eaton, Dr. Howard, Mr. Manning, Mr. Hall, Mr. Agidius  
NAYS: None  
ABSTAIN: None  
ABSENT: Ms. McGee  
Mr. Lewis

The motion carried (6-0). (Motion #3)

ADJOURNED: 11:00 a.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker